

STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
SECURITIES DIVISION

IN THE MATTER OF DETERMINING
Whether there has been a violation of the
Securities Act of Washington by:

DATA GROUP, INC; WIRELESS DEPOT
OF HOUSTON, LLP; DAVID BROWNING;
MITCHELL LIPTON; BRUCE RAWDIN;
LAWRENCE LABELL; their employees
and agents,
Respondents.

SDO - 22 - 99

STATEMENT OF CHARGES AND NOTICE
OF INTENTION TO ENTER ORDER TO
CEASE AND DESIST

Case No. 98-07-222

THE STATE OF WASHINGTON TO: Data Group, Inc.; Wireless Depot of Houston, LLP; David Browning;
Mitchell Lipton; Bruce Rawdin; and Lawrence Labell

STATEMENT OF CHARGES

Please take notice that the Securities Administrator of the State of Washington has reason to believe that Respondents, Data Group, Inc., David Browning, Mitchell Lipton, Bruce Rawdin, Lawrence Labell, and Wireless Depot of Houston, LLP, have violated the Securities Act of Washington and that their violations justify the entry of an order of the Securities Administrator under RCW 21.20.390 to cease and desist from such violations. The Securities Administrator finds as follows:

TENTATIVE FINDINGS OF FACT

I. RESPONDENTS

1. DATA GROUP, INC. (“Data Group”), acting as the partnership recruiter, promotes and sells interests in Wireless Depot of Houston, LLP. Its principal place of business is located at 1814 N.E. Miami Gardens Drive, Suite 402, North Miami Beach, Florida 33179.

2. WIRELESS DEPOT OF HOUSTON, LLP (“Wireless Depot”) is a Colorado limited liability partnership that operates a retail outlet located at 2515-B West Holcombe Blvd., Houston, Texas 77030.

STATEMENT OF CHARGES AND NOTICE OF
INTENTION TO ENTER ORDER TO CEASE AND
DESIST

DEPARTMENT OF FINANCIAL INSTITUTIONS
Securities Division
PO Box 9033
Olympia, WA 98507-9033
360-902-8760

1 II.

2 The offer and/or sale of said securities is in violation of RCW 21.20.140 because no registration for such offer
3 and/or sale is on file with the Securities Administrator of the State of Washington.

4 III.

5 Data Group, Browning, Lipton, Rawdin, and Labell, have violated RCW 21.20.040 by offering and/or selling said
6 securities while not registered as a securities salesperson or broker-dealer in the State of Washington.

7 **NOTICE OF INTENTION TO ORDER THE RESPONDENTS TO CEASE AND DESIST**

8 Based upon the above Tentative Findings of Fact and Conclusions of Law, the Securities Administrator intends to
9 order that the Respondents, Data Group, Inc., Wireless Depot of Houston, LLP, David Browning, Mitchell Lipton, Bruce
10 Rawdin, Larry Labell, and its agents and employees, each permanently cease and desist from violations of RCW
11 21.20.040, and RCW 21.20.140.

12 **AUTHORITY AND PROCEDURE**

13 This STATEMENT OF CHARGES AND NOTICE OF INTENTION TO ENTER ORDER TO CEASE AND
14 DESIST is entered pursuant to the provisions of RCW 21.20.390, and is subject to the provisions of ch. 34.05 RCW.
15 Each Respondent may make a written request for a hearing as set forth in the NOTICE OF OPPORTUNITY TO
16 DEFEND AND OPPORTUNITY FOR HEARING accompanying this order. In the event that a Respondent does not
17 make a written request for a hearing as set forth in the Notice, the Securities Administrator will enter a permanent Order to
18 Cease and Desist.
19

20 **CONTINUING INVESTIGATION**

21 The Securities Division is continuing to investigate the matters described herein to determine the use of the
22 investor's funds and to identify additional investors, if any.
23

1 DATED this _____ day of March, 1999.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

DEBORAH R. BORTNER
Securities Administrator

Approved by:

Presented by:

Michael E. Stevenson
Chief of Compliance

Paul S. Ocampo
Staff Attorney

STATEMENT OF CHARGES AND NOTICE OF 4
INTENTION TO ENTER ORDER TO CEASE AND
DESIST

DEPARTMENT OF FINANCIAL INSTITUTIONS
Securities Division
PO Box 9033
Olympia, WA 98507-9033
360-902-8760